

**Town of Lexington
Communications Advisory Committee
Agenda for Thursday, October 20, 2016
6:30 p.m., Parker Room (G-15), Town Office Building**

Recording Secretary – *Nick Lauriat*

1. 6:30 p.m. Review and **VOTE** to approve minutes, September 15 meeting – *Tim Zack*
2. 6:35 p.m. Service provider reports – *Tom Steel, RCN; Jill Reddish, Verizon*
3. 6:45 p.m. Selectmen's report – *Joe Pato, Suzie Barry*
4. 6:50 p.m. Chairman's report – *Ken Pogran*
 - a. New member solicitation
5. 6:55 p.m. RCN Cable TV license issues – *Dave Becker, Dave Buczkowski, Nick Lauriat*
 - a. Ownership transfer hearing and determination
 - b. License renewal timeline and process
 - c. License modification due to hub relocation
6. 7:10 p.m. LexMedia update – *Florence DelSanto*
7. 7:15 p.m. Discussion of LexMedia Annual Report; review and **VOTE** to approve CAC response – *Smita Desai*
8. 7:25 p.m. Review and **VOTE** to approve CAC contribution to Town Annual Report – *Ken Pogran*
9. 7:30 p.m. Wireless services update – *Ken Pogran*
 - a. Small cell sites
 - b. Police station cell tower RFP
 - c. Temporary AT&T cell site
10. 7:35 p.m. Town IT update – *Dorinda Goodman*
11. 7:40 p.m. Prospective committee member interview and **VOTE** on recommendation to Board of Selectmen
12. 7:50 p.m. Service provider payments to the Town – *Dave Becker, Tim Zack*
13. 8:00 p.m. Wireless applications – *Ben Moroze*
14. 8:05 p.m. Complaints – *Ken Pogran; Dave Buczkowski (September), Tim Zack (October).
Upcoming: Dave Becker (November), Ken Pogran (December)*
15. 8:10 p.m. New business (if any)
16. 8:15 p.m. Adjourn

Kenneth T. Pogran
Chair